### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 04-60001-CR-COOKE/Brown (s)(s)(s)(s)

UNITED STATES OF AMERICA

vs.

ADHAM AMIN HASSOUN, MOHAMED HESHAM YOUSSEF, KIFAH WAEL JAYYOUSI, KASSEM DAHER, and JOSE PADILLA,

Defendants.

#### **GOVERNMENT JUROR OUESTIONNAIRE**

The Court directed that the parties prepare a Juror Questionnaire. Attached is the submission of the Government. It is drafted in contemplation of an anonymous jury although that matter is not before the Court at this time.

Respectfully submitted,

R. ALEXANDER ACOSTA UNITED STATES ATTORNEY

Russell R. Killinger Fla. Bar No. 0312851 Brian K. Frazier

Court No. A5500476 Stephanie K. Pell

Court No. A5500301

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vs.

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Defendants.

#### **JUROR QUESTIONNAIRE**

#### General Instructions:

This questionnaire is designed to help simplify and expedite the jury selection process. Although some of the questions may appear to be of a personal nature, please understand that the Court and the parties must learn enough information about each juror's background and experiences to select a fair and impartial jury. The questions are not intended to unnecessarily inquire into personal matters, and all information in this questionnaire will be kept confidential. Your cooperation is of vital importance.

Please answer all the questions as fully and as possible. If you have any questions write them on the form. If you don't know the answer to a question then write, "I don't know." If the question does not apply to you, write "N/A". **DO NOT LEAVE ANY QUESTION BLANK.** If you need more space for your responses or wish to make further comments regarding your answers, please use the Explanation Sheet at the end of the questionnaire. Put the number of the question you are answering on the Explanation Sheet before you write the response or comment.

There are no "right" or "wrong" answers; only <u>truthful</u> answers. Do not discuss the case or your answer with anyone. It is important that the answers be yours alone. Remember, <u>you are sworn to give true and complete answers to all questions</u>. After reading your questionnaire, Judge Cooke as well as some of the lawyers may personally interview you, and give you the opportunity to discuss your answers.

During your jury service, the Judge and the parties will not know your name. They will know you only by your juror number. Selecting an anonymous jury is not an unusual practice, and has been

followed in many cases in Federal Court. Anonymity will deter curiosity that might infringe on your privacy. Accordingly, do not reveal any information in the questionnaire that could be used to identify you, such as your employer's name or your address.

Use <u>black pen</u> only. Blue ink will not copy. Do not write on the back of any page, only the front pages will be copied. PLEASE PRINT OR WRITE LEGIBLY, and be sure to put your juror number on each page. When you have finished answering the Questionnaire, you must sign your name. In that signature page you are affirming the accuracy of your answers.

Juror Number
IRE
n this case will last approximately five (5 e sitting four (4) days per week, Monday arors will be paid an attendance fee o, and \$50.00 per day thereafter. Luncks will be reimbursed.
vileges of a citizen. The participation of ration of justice. The Court recognizes owever, mere inconvenience or the usual of excuse you. You must show that not of personal hardship. Would you
on for this case. Please answer the must still complete the entire
nosen for this case. Please move onto the
ur current occupation. Describe the type ur employer's name or address. For ecutive", "school teacher" or unemployed, please indicate that fact legibly.

### JUROR QUESTIONNAIRE

### **Hardship question:**

The Court and the parties estimate that the trial in this case will last approximately five (5) months. It is anticipated that the jury in this case will be sitting four (4) days per week, Monday, Tuesday, Thursday and Friday, 9:00 a.m. to 5:00 p.m. Jurors will be paid an attendance fee of \$40.00 per day for the first thirty (30) days of trial, and \$50.00 per day thereafter. Lunch will be provided daily, and your transportation costs will be reimbursed.

Jury service is one of the highest duties and privileges of a citizen. The participation of people like yourself is essential to the proper administration of justice. The Court recognizes that not everyone can serve on a case of this length. However, mere inconvenience or the usual financial hardships of jury service will not be enough to excuse you. You must show that service in this case would cause an unacceptable amount of personal hardship. Would you have a <u>serious</u> hardship if chosen for this case?

YES, I would have a <u>serious</u> hardship if chosen for this case. Please answer the questions below, and <u>fully</u> explain your hardship. You must still complete the entire questionnaire.

NO, I would <u>not</u> have a serious hardship if chosen for this case. Please move onto the next section of the questionnaire.

If YES, please explain the hardship, and list your current occupation. Describe the type of job and business without giving details of your employer's name or address. For example, simply list "receptionist, "business executive", "school teacher" or "selfemployed/freelance". If you are retired or unemployed, please indicate that fact and list your previous occupation. Please write legibly.

Occupation:	Your Age:	
(Please do not list the name of	our employer.)	
Are you self-employed?	Are you retired?	
Will you be paid your salary wh	ile you serve jury duty?	
What is your hardship?		

What arrai	igements can you ma	ke to alleviate your h	ardship?	

Casse90294ecr86010161AWGC Dooonment1.4612 ##interectloonF#LSSDDDooblet1076053220025 Fragge55coff226

Juror Number	Juror	Number	
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## JUROR QUESTIONNAIRE

## Personal Background

What is	your age?	
Are you	ı: Male	Female
	have any proserve as a jur	oblem with your hearing or vision that would make it difficult or?
Yes	No	_
-	have any me this case?	edical condition that would make it difficult for you to serve a
Yes	No	_
If Yes,	briefly list th	ne condition(s):
If Yes,	briefly list th	ne condition(s):
Are you	taking any j	
Are you concent	taking any j	prescription medication that may interfere with your ability to as a juror in any way?
Are you concent Yes What is	taking any prate or serve No your place or	prescription medication that may interfere with your ability to as a juror in any way?
Are you concent Yes What is United	taking any rate or serve No No your place of States, the ci	prescription medication that may interfere with your ability to as a juror in any way?  of birth? (Please list only the city and state, and, if outside the ty and country.)
Are you concent Yes What is United In what	taking any prate or serve  No your place of States, the city, of town, city, of the city, o	prescription medication that may interfere with your ability to as a juror in any way?  of birth? (Please list only the city and state, and, if outside the

					Juro	r Number
Have	e you <u>eve</u>	<u>r</u> lived	outside the U	nited Stat	es for more than six	(6) months?
Yes	No _	_				
If Ye	es, what c	country/	countries and	l for how	long?	
Wha	t is your	current	marital/dome	estic status	s? (check all that a	pply)
Divo Sing Livin Divo	le/never	remarr married nother parated	ed person as a co	ouple	_	
(a)	What	is your	racial/ ethnic	backgrou	nd?	
(b)	If mar	ried, wł	at is the racia	al/ethnic b	ackground of your s	spouse?
Whe	re were y	our par	ents born? F	ather	Moth	er
If yo	u have ch	ildren (	or stepchildre	en, please	list all that apply be	low:
Gei	ider :	Age	Live With	You, 🔭	Education Level	Occupation
				****		
			<del></del>			
		L			<u> </u>	
Do a	ny of you	ır childr	en live outsid	de the Uni	ted States? Yes	_ No
If so,	what co	untry? _				
Is En	glish you	ır first l	anguage? Ye	s No		
Do y	ou read, s	speak, v	vrite, and und	lerstand E	nglish?	
Vec	without a	difficult	v Ye	e with di	fficulty No	

							Juror N	Numbe	r
Other th	ıan Eng	glish, <sup>,</sup>	what ot	her langua	ges do y	ou read, spe	eak, write	e or unc	derstand?
Do you	speak,	write,	or und	erstand the	Arabic	languge (oi	any dial	ect of A	Arabic)?
Yes publica			If Yes	s, do you re	ad any A	Arabic lang	uage new	spaper	s or
Yes	_ No	_ If y	es, plea	ase list the	names:				
Do you						orograms (i			
Yes	_ No	_ If:	yes, nar	ne them					
Are you Citizen?	-	pouse	or a f	ormer spor	ıse), par	ents, or gra	ndparent	s a natı	ıralized U.S
Yes	1	No	If y	yes, please	tell us v	ho and wh	en they b	ecame	a citizen.
any diff	iculty re	elying	solely						ould you ha
Yes	No								
How oft	en do y	ou re	ad a nev	wspaper?					
Everyda	ıy	Seve	ral time	es a week <sub>-</sub>	Oı	nce or twice	a week		
				Never			-		
						indicate te	<del>۱</del> ۹ م ر ر	uan ee	d acab
List the	names (	or the	newspa	apers you i	ead and	indicate ho	ow often	you rea	id each.
Name			1 x w	eek 💉	2-3 x	week	Daily		Sunday
					-				

Yes	No
If Yes, v	which ones?
What, if	any, talk shows (radio or television) do you listen to or watch? N/A
How oft	en do you get news off the Internet?
Never _	Everyday Several times a week Less than once a wee
Do you p	participate in web-blogs or chat rooms on the Internet?
Never _	Often Every once in a while
How oft	en do log onto the Internet?
Never _	Everyday Several times per week Once a week or less _
How mu	ch time do you spend on the Internet daily?
Less than	n 1 hour per day 1 to 2 hours per day
more tha	in 2 hours per day
Are you:	Employed full-time Retired Employed part-time
student _	HomemakerDisabled & unable to work
Unemplo	oyed/laid off
	out telling us the name of your employer (or if self-employed), what kin

	Juror Number
(b) If retired, disabled or unemp	ployed, what was your primary vocation?
had in the past year:	ease tell us what jobs outside the home (if any) you ha
What is (was) your job title?	
(a)What are (were) your duties	on that job?
(b) Do (did) you supervise other	
	No If Yes, what do you do?
What other jobs have you held a	as an adult?
Occupation	Length of Employment

	Juror Number
32.	If you have ever been married, list your spouse's and/or former spouse's most recent type of work:
33.	Parents (or stepparents) occupations: If retired or deceased, what did they do before?
	Father:
	Mother:
34	What is the highest grade of schooling you have completed?  ( ) 8th grade or less ( ) Some High School ( ) High School graduate ( ) Community college ( ) Some four-year college ( ) College graduate ( ) Post Graduate
	(a) Major area(s) of study:
	(b) Degrees or certificates:
(	ORGANIZATIONAL AFFILIATIONS, HOBBIES, SPARE TIME ACTIVITIES
35.	What civic, social, union, professional, fraternal, political, recreational or religious organizations do you or your spouse or domestic partner belong to or participate in, and what offices, if any, have you held in any of these organizations? (examples might include PTA, KIWANIS, ROTARY CLUB, AMERICAN LEGION, NATIONAL RIFLE ASSOCIATION, AMERICAN CIVIL LIBERTIES UNION, ETC.
	Self:
	Spouse/Domestic Partner

	Juror Number
36.	To what groups or organizations, including victims rights or disaster relief organizations, if any, did you donate money, goods, or volunteer time to during the last five years?
37.	Have you or any member of your family ever held an elected or appointed offfice in the federal, states or local government?
	If yes, please describe:
38.	What activities do you participate in for leisure and relaxation?
39.	Have you ever volunteered or fund-raised for a non-profit organization Yes No
	If yes, what organization?
Milit	tary Service
40.	Have you ever served in the military? Yes No
	Branch and highest rank:
41.	Has your spouse or children ever served in the military? Yes No
	Branch and highest rank:
12.	Have you or any children or relatives served in the recent war in Iraq, in Desert Storm or in military operations in Afghanistan, and other areas of the Middle East?
	Iraq: Yes No Branch and highest rank:
	Desert Storm: Yes No Branch and highest rank:
	Afghanistan: Yes No Branch and highest rank:

Juror Number
Other areas of the Middle East: Yes No
If yes, where is, or was that person stationed?  Location:
Branch and highest rank:
Were any such persons ever in a combat situation?
Yes No Don't Know
If yes, please tell us where and when:
Have you, a family member, close friend or acquaintance been injured or killed while serving in a combat or military zone?
Yes No
test Vaculades and Europianas with Policians Cusums and Ougonizations
act, Knowledge, and Experience with Religious Groups and Organizations
In what contexts have you had personal contact with people who are Muslims or of Arab descent? (Please check all answers that apply.)
No contact through work/business through family
in the neighborhood in organizations in place of worship in school other
Describe your experiences (if any) with Muslims or individuals of Arab descent?
Have you or any member of your family or friends had any experience which would cause you to be biased against a Muslim defendant in a case where there are allegations of violence?
YesNoIf Yes, please explain:

	Juror Number				
48.	Do you have any experiences, feelings or impressions about Arabs or Muslims that would make it difficult for you to listen to the evidence with an open mind and render a verdict based solely on the evidence presented in court when the case involves Arabs or Muslims charged with various acts involving violence?				
	YesNoIf Yes, please explain:				
49.	What, if any, religion were you raised in?				
50.	How often do you attend religious services?				
	Regularly Occasionally Seldom Never				
51.	Do you believe that Islam endorses violence to a greater or lesser extent than other major religions? Yes No Unsure				
52.	How knowledgable are you about the history and practices of Islam?				
	very knowledgeable somewhat knowledgeable				
	not too knowledgeable no knowledge at all				
Cont	act with Court and Parties				
53.	The Government is represented in this case by the United States Attorney, R. Alexande Acosta, though the conduct of the case is in the immediate charge of the Governmen attorneys appearing in the courtroom. Do you or does any relative or close friend know o have any connection with R. Alexander Acosta?				
	Yes No				
54.	Do you or does any relative or close friend know or have any connection with any of the following persons who will be seated at the counsel table for the government?				
	Assistant United States Attorney Russell R. Killinger, Assistant United States Attorney Brian Frazier, Stephanie K. Pell, Trial Attorney, U.S. Department of Justice,				

	Juror Number
	Assistant United States Attorney Lisa Rubio, Eileen Stafford, Legal Administrative Specialist, United States Attorney's Office, John Kavanaugh, Special Agent, Federal Bureau of Investigation
	(a) If you answered yes to any of the names above, describe your connection to this individual(s)?
55.	Do you or does any relative or close friend know or have any connection with any of the following defense lawyers or their staff?
	Kenneth Swartz Jeanne Baker William W. Swor Michael Caruso Andrew Patel Anthony Natale Orlando do Campo
	(a) If you answered yes to any of the names above, describe your connection to this individual(s)
	(b) Have you seen, heard or read anything about any of these attorneys or their staff? This includes not only the media, but anything you may have heard from friends, relatives, or co-workers. Yes No
	(c) What have you seen, heard or read?
56.	Do you or does any relative or close friend know or have any connection with any of the defendants?
	Adham Amin Hassoun Yes No
	Kifah Jayyousi Yes No
	Jose Padilla Ves No

	Juror Number
(a) Please explain who	has the connection in detail for each individual:
- · · · · · · · · · · · · · · · · · · ·	ed or read anything about any of the defendants? This edia, but anything you may have heard from friends, relatives,
Yes No	_
(c) What have you seen	, heard or read?
	e been charged in the indictment in this case but will not be Do you or does any relative or close friend know or have any these individuals?
Mohamed Hesham You	ssef Yes No
Kassem Daher Y	es No
(a) Have you seen, hear	rd or read anything about any of these defendants? This edia, but anything you may have heard from friends, relatives,
(a) Have you seen, hear includes not only the me or co-workers.	rd or read anything about any of these defendants? This
(a) Have you seen, hear includes not only the me or co-workers.  Yes No	rd or read anything about any of these defendants? This edia, but anything you may have heard from friends, relatives,
(a) Have you seen, hear includes not only the moor co-workers.  Yes No  (b) What have you seen Have you seen, read or	rd or read anything about any of these defendants? This edia, but anything you may have heard from friends, relatives, heard or read?  heard anything about Adham Amin Hassoun, Kifah Jayyousi on discussed this case with anyone who claims to know anything
(a) Have you seen, hear includes not only the me or co-workers.  Yes No  (b) What have you seen Have you seen, read or Jose Padilla, or have yo	rd or read anything about any of these defendants? This edia, but anything you may have heard from friends, relatives, heard or read?  heard anything about Adham Amin Hassoun, Kifah Jayyousi on discussed this case with anyone who claims to know anything

Juror Number				
Have you heard or read about any statements attributable to either Adham Amin Hassoun, Kifah Jayyousi, or Jose Padilla?				
s No				
Vere any described as critical of the United States?				
s No				
What were your reactions or impressions based on what you read or heard?				
Have you seen, heard or read anything about Jose Padilla that involved the Department of Defense, the Federal Bureau of Investigation, the Central Intelligence Agency or the White House? This includes not only the media, but anything you may have heard from friends, relatives or coworkers:				
No				
What did you see, hear or read?				
What was your reaction to what you heard or read?				
Based on what you have heard, read or saw, please tell us what feelings or opinions (if any) you have formed about this case or about Adham Amin Hassoun, Kifah Jayyousi or Jose Padilla?				
Based on this opinion, would it make it difficult for you to sit as a fair and impartial juror in this type of case? Yes No				
e you ever attended law school or a paralegal institute?				
No				
you or does any relative or close friend work for a criminal lawyer or private stigator?				
No				

		Juror Number
63.	United S	ge who will preside over this case is The Honorable Marcia G. Cooke of the tates District Court for the Southern District of Florida. Do you or does any or close friend know or have any connection with Judge Cooke or any of her
	Yes	No
64.		anything you have seen, heard, or read about that would interfere with your render a fair verdict in this case based solely on the evidence presented in
	Yes	No
65.		ore hearing the evidence? Yes No If yes, is your opinion
	Guilty _	Not Guilty
	Please ex	plain what led to your position:
66.	that this things the periodica to any rac periodica	e is likely to receive ongoing media attention. The Court wants to make sure case is decided solely on the evidence in the courtroom and not based or not at are said outside the courtroom. Accordingly, the Court will be advising you ally that you must avoid reading about the case in the newspapers or listening dio or television reports about the case. The Court will also advise you ally that you must avoid discussing this case with friends or family during the the trial. Would these requirements pose any difficulty for you?
	Yes	_ No
67.		wledgeable are you about foreign armed conflicts involving Muslims or Arab descent?
	Very kno	wedgeable somewhat knowledgeable
	not too k	nowledgeable no knowledge at all
58.	•	(or did you) follow the media coverage of the armed conflicts in the g countries/regions of the world? (check all that apply).
	Afghanis	tan ( ) Iraq ( ) Bosnia ( ) Chechnya ( ) Somalia ( ) Lebanon ( )
	Vosovo (	) Fount ( ) Libya ( ) Algeria ( )

Yes No  If yes, which county/region and for what purpose?  Contact and Experience with Crime, Courts and Legal Sysytem	
70. Have you ever visited any of the above-named countries or regions?  Yes No  If yes, which county/region and for what purpose?  Contact and Experience with Crime, Courts and Legal Sysytem  71. Have you ever served on a jury? Yes No	
Yes No  If yes, which county/region and for what purpose?  Contact and Experience with Crime, Courts and Legal Sysytem  Have you ever served on a jury? Yes No	
If yes, which county/region and for what purpose?	
Contact and Experience with Crime, Courts and Legal Sysytem  71. Have you ever served on a jury? Yes No	
(a) If yes, please complete the following for each trial on which you serve	
	ed as a juror:
Date (year)   Court -   Criminal or   Charges/Allegations   Civil	s Verdict
State/Federal Civil	(yes/no)
(b) Was there anything about your jury experience that left you disappoint dissatisfied with our justice system?	ed or
Yes No Please explain:	
	<del></del>
(c) Was there anything about your experience that would make you not waagain?	ant to serve
(c) Was there anything about your experience that would make you <u>not</u> was again?  Yes No Please explain	

	Juror Number
(d) Ha	ive you ever served as a jury foreperson? Yes No
(e) Ha	ve you ever served on a Grand Jury? Yes No
Have y	ou, any family members, or close freinds ever worked for, applied to or had
trainin	g with: (check all that apply)
	Any federal law enforcement, security or investigative agency, including but
	not limited to the FBI, CIA, NSA, INS, ATF, DEA, Department of Homeland
	Security, Secret Service, U.S. Marshal's Service or U.S. Attorney's Office.
	Any military police, Department of Defense, State Department, or U.S.
	Embassy.
	Any prison, jail, detention center or probation service.
	Any city or town attorney, State Attorney General, state or municipal
	prosecutor's office, or court.
	Any state or municipal police department or sheriff's office.
	Any law firm that practices criminal defense.
	Any newspaper, radio, television, or other media outlet.
	"to any of the above, please state who (relation to you), where, when and stances.
Have y law?	ou or anyone close to you ever worked in an effort to change a law or enact a a
Yes	No If Yes, please briefly describe that effort and your level of participation:

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•	member of your family had any legal action or dispute with the United its agencies, or any officer, agents or employees of the United States?
Yes No proceedings:	If yes, please explain the nature of your interest in such
Are you a vend one?	or or a contractor for the United States Government or do you work for
Yes No	
	fendants are citizens of the United States and some are not. Would you he defendants the same consideration?
Yes No _ What are your f	celings about the criminal justice system?
	that you, a member of your family, or a close friend, has ever been ectly affected in any way by what you would call a terrorist act or threat?
directly or indir	ectly affected in any way by what you would call a terrorist act or threat?
directly or indir	ectly affected in any way by what you would call a terrorist act or threat?
directly or indir Yes No _ If yes, please exp Have you or any	ectly affected in any way by what you would call a terrorist act or threat?
directly or indir Yes No _ If yes, please exp Have you or any violence?	ectly affected in any way by what you would call a terrorist act or threat?  ——  Plain the event:
directly or indirectly or indirectly or indirectly or indirectly and any or any	ectly affected in any way by what you would call a terrorist act or threat?  plain the event:  y family members or close friends had any personal experience with acts of  If yes, please explain:  your close to you ever had an experience involving the police, FBI, or any terment agency, including being interviewed by or making a report to a law

# 

				Juror Number
Have		nily member or couse), reported o		een the victim of an act of
Yes_	No	If Yes, pl	ease explain who	(relation to you) and circumstances
Was tl	nere an arrest? Y	'es No	What was the	outcome?
	you or anyone c traffic ticket?	lose to you ever	been arrested, cha	arged or convicted for a crime othe
Yes _		If Yes, please exp and circumstanc		n to you), when, nature of the charge
Have y		*1 1		
Yes		·		een falsely accused of a crime?
Under	No the United State	If Yes, please exertification,	aplain:a	•

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	Juror Number
	There may also be evidence obtained from photographic and physical surveillance as well as evidence seized pursuant to lawful searches of various places, including the homes of some of the defendants. How do you feel about surveillance or searches of private property?
]	At the conclusion of the case it is the Court's task and duty to charge you on the law and explain to you the elements of the crimes charged in the indictment. Do you have personal, religious, philosophical or other beliefs as to what the law is or should be that would make it difficult for you to follow the instructions of the Court or to sit in judgment of another?
,	Yes No If yes, please explain
	Is there any reason that you could not be completely fair and impartial to the defendants n this case?
,	Yes No
	s there any reason that you could not be completely fair and impartial to the Government in this case?
,	Yes No
I	f you answered either of the two previous questions "yes," please explain:
-	
	s there any matter not covered by this questionnaire that you feel you should tell us about?
	Yes No If yes, please explain:

Juror Number
AFFIRMATION
I,, declare under penalty of perjury that the information
which I have provided in this juror questionnaire and any attachments is true and correct to the best
of my knowledge and belief. I further declare that I have completed this questionnaire without
anyone's assistance.
Executed in the Southern District of Florida, on this day of, 2006.
Cionatura.
Signature

	Juror Number			
EXPLANATION SHE	ET, continued			

#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and exact copy of the foregoing has been sent via first-class United States Mail, postage prepaid, on this the 3rd day of July, 2006, to:

Kenneth M. Swartz, Esq. Swartz & Lenamon New World Tower, Suite 2100 100 North Biscayne Boulevard Miami, Florida 33132

Jeanne Baker, Esq. Grove Forest Plaza, Suite 202 2937 S.W. 27<sup>th</sup> Avenue Miami, Florida 33133-3703

Counsel for Defendant Adham Amin Hassoun

William W. Swor, Esq. 645 Griswold Street, Suite 3060 Detroit, Michigan 48226

Counsel for Defendant Kifah Wael Jayyousi

Michael Caruso, Esq. Anthony J. Natale, Esq. Orlando do Campo, Esq. Federal Public Defender's Office 150 West Flagler Street, Suite 1700 Miami, Florida 33130

Andrew G. Patel, Esq. 111 Broadway, Suite 1305 New York, New York 10006

Counsel for Defendant Jose Padilla

Russell R. Killinger

Assistant United States Attorney